

Nov
3/1/94

**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the original estimate for the remanufacturing plant project was 2.5 million dollars, of which the Economic Development Administration (EDA) agreed to pay 50% and the tribe agreed to pay 50% pursuant to resolution no. 11-92-321; and

WHEREAS, EDA subsequently increased its participation to 2.0 million dollars or 80% of the project, but the low bid on the project is approximately 3.7 million dollars; and

WHEREAS, there is a shortfall in the approximate sum of \$600,000.00 in FATCO funding for the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the FATCO Board of Directors to appropriate an additional \$600,000.00 for the remanufacturing Plant Project.

BE IT FURTHER RESOLVED by the Tribal Council that the \$600,000.00 authorized herein is in addition to the \$1,250,000.00 in tribal local matching funds authorized by resolution no. 11-92-321 and that the entire amount of funds shall be made available and designated as a tribal match.

The foregoing resolution was on November 23, 1993, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (j), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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FORT APACHE INDIAN AGENCY
WHITERIVER ARIZONA



Chairman of the Tribal Council



Secretary of the Tribal Council